

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
11.29.17– 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission agenda for 11.29.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve the minutes for 11.14.17 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Closed Session:** 5:36 p.m.

**Open Session:** 7:34 p.m.

**Public Comment:** Open 7:35 p.m. - No Comments – Closed 7:36 p.m.

**Correspondence:** Indian Gaming Magazine

**Discussion:** TMIC Changes

**Phone Polls:** After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve the phone poll of 11.16.17 for a licensing hearing on 11.20.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion, a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve key licenses 7227, 7233, 7234, non-key licenses 7254, 7241 and vendor licenses 1091 and 1023 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Treasurer Thomoasma and supported by Commissioner Zerbe to accept the October 2017 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Vice Chairperson Kiogima to accept the Regulatory Directors report for 11.29.17 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – 2017 Budget modifications
5. Commissioner Zerbe – No report

**New Business:**

After review and discussion, a motion was made by Secretary Bradley and Chairperson Dominic to approve the changes to TMICS as presented by Regulatory Director Cook and Internal Audit Manager Lappan for submission to Executive. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve event sheets 0114, 0115, 0117, 0120 and 0121. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and Secretary Bradley to approve attendance, stipend and mileage for the Gaming Enterprise Board meeting on 12.18.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Secretary Bradley to reschedule the 12.13.17 Gaming Regulatory Meeting to 12.18.17 and to cancel the 12.27.17 meeting. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve attendance, stipend and mileage for the Good Governance Training session on 12.12.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Old Business:** N/A

**Next Meeting/Work Session**

Motion made by Treasurer Thomasma and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 12.20.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Treasurer Thomasma to adjourn meeting at 8:10 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 12/20/17